

FOREIGN CORPORATIONS.

(Affidavit required by Act of April 21, 1891.)

STATE OF MISSOURI)
County of St. Francois) ss.

Charles B. Parsons, of lawful age, being duly sworn, upon his oath states that he is the principal officer for the State of Missouri of the St. Joseph Lead Company _____ a Corporation duly incorporated under the laws of the State of New York on the twenty-fifth day of March 1864, for a term of fifty years, and represents said corporation in the State of Missouri; that the amount of Capital Stock of said Corporation is Three Million Dollars; and the proportion of the Capital Stock of said Corporation which is represented by the property located and business transacted in the State of Missouri is all the issued stock of said corporation, namely Two Million, Five Hundred Thousand Dollars; and that the public office of said corporation or place for the transaction of its business in the State of Missouri is located at Bonne Terre, St. Francois, Missouri.

Charles B. Parsons
Superintendent
(Title of Officer or Agent)

Subscribed and sworn to before me a Notary Public, within and for the County of St. Francois, State of Missouri, this 24th day of July, 1891

(SEAL) WITNESS, my hand and Notarial seal.

(My term expires Jan. 27th 1895.

J. W. Helber,

Notary Public.

Filed and Certificate issued July 25, 1891.

A. A. Lesueur,
Secretary of State.

STATE OF NEW YORK,

City and County of New York, SS:

BE IT KNOWN, that we, John E. Wylie, Edward I. Wade, James L. Dunham, James L. Hathaway, Lyman W. Gilbert and Wilmot Williams, do hereby Certify and Declare, that we desire to form a company, and do by these presents in pursuance of and conformity with the act of the Legislature of the State of New York, passed on the seventeenth day of February in the year one thousand eight hundred and forty-eight, entitled "An Act to authorize the formation of corporations for manufacturing, mining, mechanical or chemical purposes", and the several acts of the said Legislature amendatory thereof, associate ourselves together and form a body politic and corporate, under the name and style of "The St. Joseph Lead Company".

FIRST. The corporate name of said company shall be THE ST. JOSEPH LEAD COMPANY.

SECOND. The objects for which said company is formed are to mine, smelt, refine, manufacture and prepare for sale lead and other ores and minerals.

THIRD. The amount of the capital stock of said company shall be one million of dollars.

FOURTH. The capital stock of said company shall be divided into one hundred thousand shares of ten dollars each.

FIFTH. The term of existence of said company shall be fifty years from the date of its incorporation.

SIXTH. The number of trustees who shall manage the concerns of the said company shall be seven, and the names of those who shall manage said concerns for the first year are John E. Wylie, Edmund I. Wade, James L. Dunham, James L. Hathaway, Lyman W. Gilbert, Wilmot Williams and Joseph C. Parlow.

SEVENTH. The names of the town and county in this State in which the principal part of the business of this company is to

be transacted, and the City of New York, and County of New York,
and some part of the business of the company is to be carried on
in Township 37, Range 4, East in the County of St. Francois in the
State of Missouri.

IN WITNESS WHEREOF, we have hereunto set our hands and
seals this twenty-fourth day of March, in the year one thousand
eight hundred and sixty-four.

In presence of

D. Mc Lean Shaw

John E. Wylie (Seal)

Edmund I. Wade, (Seal)

Jas. L. Dunham (Seal)

James L. Hathaway (Seal)

Lyman W. Gilbert (Seal)

Wilmot Williams (Seal)

STATE OF NEW YORK,

City & County of New York, SS:

On the twenty-fourth day of March, in the year one thou-
sand eight hundred and sixty-four, before me personally came John
E. Wylie, Edmund I. Wade, James L. Dunham, James L. Hathaway, Lyman W.
Gilbert and Wilmot Williams, to me known to be the individuals
described in and who executed the above certificate of incorpora-
tion and they severally each for himself acknowledged that they
executed the same for the purposes therein mentioned.

D. Mc Lean Shaw,

Commr. of Deeds.

66 Wall Street.

(Endorsed) Filed March 24, 1864.

STATE OF NEW YORK,

CITY AND COUNTY OF NEW YORK, SS:

I, Henry W. Genet, Clerk of the said City and County, do

certify that I have compared the preceding with the original cert.
of Inc. of "The St. Joseph Lead Company", remaining in my office,
and that the same is a correct transcript therefrom and of the
whole of such original.

IN WITNESS WHEREOF, I have hereunto subscribed my name
and affixed my official seal this 24th day of March, 1864.

(Seal)

H. W. Ganet, Clerk.

(Stamp)

(Endorsed) Certificate of Organization of The St. Joseph Lead Com-
pany,

Filed March 25th, 1864.

Erastus Clerk.

Deputy Secretary of State.

Form 54

State of New York, }
Office of the Secretary of State, } ss.

I have compared the preceding

with the certified copy of Certificate of Incorporation of The
St. Joseph Lead Company, filed in this office on the 25th, day of
March, 1864,

*and I do HEREBY CERTIFY the same to be a correct transcript therefrom
and of the whole thereof.*

Witness, my hand and the Seal of Office of the

Secretary of State, at the City of Albany, this

10th day of July,

one thousand eight hundred and ninety-one.

Frank Rine

Secretary of State.

STATE OF MISSOURI.

No. 42.

* CERTIFICATE. *

Whereas, *The St. Joseph Lead Company*

incorporated under the laws of the state of *New York* has
filed in the office of the Secretary of State duly authenticated evidence of its incorporation, as
provided by law, and has, in all respects, complied with the requirements of law governing
Foreign Private Corporations.

Now, Therefore, I, ALEXANDER A. LESUEUR, Secretary of State of the State
of Missouri, in virtue and by authority of law, do hereby certify that said
The St. Joseph Lead Company

is from the date hereof duly authorized to do business in the State of Missouri for a term of
ending March 25, 1914, and is entitled to all the rights and privileges granted to Foreign
Corporations under the laws of this State, and that the amount of the Capital Stock of said
Corporation is *Three Million*

Dollars, and amount of said Capital Stock represented in the State of Missouri is
Two Million Five Hundred Thousand Dollars.

TESTIMONY WHEREOF, I hereunto set my hand and affix the

Great Seal of the State of Missouri. Done at the City
of Jefferson, this *25th* day of

July A. D. eighteen hundred
and ninety-*one*.

A. A. Lesueur,

Secretary of State.

UNITED STATES OF AMERICA.
STATE OF NEW YORK.

BY

FRANK RICE,

Secretary of State and Custodian of the Great Seal thereof.

It is Hereby Certified that FRANK RICE, was, on the day of the date of the annexed Certificate and Attestation, Secretary of State of the State of New York, and duly authorized to make the same; that such Secretary of State is a proper officer to make such Certificate and Attestation, and that the same are in due form; that the Seal affixed to said Certificate is the Seal of office of the Secretary of State of the State of New York; that the Signature thereto of the said Secretary of State is in proper handwriting, and is genuine; and that the Secretary of State is the Custodian of the Record of *the State*, so certified and attested, and Custodian of the Seal of said State, hereto affixed, and that full faith and credit ought to be given to his official acts.

In Testimony Whereof, The Great Seal of the State is hereunto affixed.

Witness my hand at the City of Albany, the *Twelfth*
day of July, in the year of our Lord one thousand
eight hundred and ninety-one.

Frank Rice

Secretary of State.

The St. Joseph Lead
Company.

New York

Evidence of Incorporation

Cap. \$ 3,000,000.

Cap. in Mo. \$ 2,500,000.

Bonne Terre.